

**DRAFT**

City of Scottsdale

## **AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda

4:00 PM, Monday, August 23, 2021 – *tentative date*

Location to be Determined



### **Call to Order / Roll Call**

**Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham; Councilwoman Solange Whitehead**

Members of the Audit Committee may attend the meeting by telephone or internet conferencing as allowed by ARS §38-431(4).

### **Regular Agenda**

#### **Public Comment**

#### **1. Approval of Minutes**

**REGULAR MEETING**

June 21, 2021

**SPECIAL MEETING**

none

**EXECUTIVE SESSION**

none

**2. Discussion and possible direction to staff regarding Building Advisory Board of Appeals Sunset Review, Presenter: Senior Auditor**

**3. Discussion and possible direction to staff regarding Board of Adjustment Sunset Review, Presenter: Senior Auditor**

**4. Discussion and possible direction to staff regarding Audit No. 2114, Economic Development Programs, Presenter: Senior Auditor**

**5. City Auditor updates, including status of FY 2021/22 Audit Plan, Presenter: Sharron Walker, City Auditor**

**6. Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting (September 20, 2021), Presenter: Sharron Walker, City Auditor**

### **Adjournment**

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.